

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
CARLOS GARIBAY DEL TORO)
)
Defendant.)

CASE NO.CR02-374C

DETENTION ORDER

Offense charged:

Count I: CONSPIRACY TO DISTRIBUTE COCAINE, HEROIN, AND
METHAMPETAMINE - Title 21, U.S.C., Section 841(a)(1), 841(b)(1)(A), and
846

Count XI: POSSESSION OF HEROIN WITH INTENT TO DISTRIBUTE - Title
21, U.S.C., Sections 841(a)(1) and 841(b)(1)(A), and Title 18, U.S.C., Section 2

Date of Detention Hearing: August 19, 2005.

The court, having conducted an uncontested detention hearing pursuant to 18
U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention
hereafter set forth, finds that no condition or combination of conditions which the Defendant
can meet will reasonably assure the appearance of the Defendant as required and the safety

DETENTION ORDER
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1 of any other person and the community. The Defendant was represented by Paula Deutsh.
2 The Government was represented by Kelly Neumeister.

3
4 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

5 (1) There is probable cause to believe the Defendant committed the offense in this
6 case. The maximum penalty for this offense is in excess of ten years.

7 Therefore, there is a rebuttable presumption against the Defendant's release
8 based upon both dangerousness and flight risk, under 18 U.S.C. § 3142(e).

9 (2) The Defendant is viewed as a risk of nonappearance due to the following
10 factors: he has been wanted for the instant offense since December 13, 2002; he
11 was not interviewed and his ties to the district are unknown; he has an
12 outstanding misdemeanor warrant; the Bureau of Immigration and Customs
13 Enforcement has filed a detainer; and he has a history of failing to appear in
14 court.

15 (3) Furthermore, the Defendant is viewed as a danger to the community due to the
16 nature of the instant offense.

17 (4) The Defendant did not contest detention.

18 (5) Based upon the foregoing information, it appears that there is no condition or
19 combination of conditions that would reasonably assure future Court
20 appearances and/or the safety of other persons or the community.

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22 **It is therefore ORDERED:**

23 (1) The Defendant shall be detained pending trial and committed to the
24 custody of the Attorney General for confinement in a correction facility
25 separate, to the extent practicable, from persons awaiting or serving
26 sentences or being held in custody pending appeal;

- 1 (2) The Defendant shall be afforded reasonable opportunity for private
2 consultation with counsel;
- 3 (3) On order of a court of the United States or on request of an attorney for
4 the Government, the person in charge of the corrections facility in which
5 the Defendant is confined shall deliver the Defendant to a United States
6 Marshal for the purpose of an appearance in connection with a court
7 proceeding; and
- 8 (4) The clerk shall direct copies of this order to counsel for the United
9 States, to counsel for the Defendant, to the United States Marshal, and to
10 the United States Pretrial Services Officer.

11 DATED this 25th day of August, 2005.

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13 Monica J. Benton
14 United States Magistrate Judge
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